

MUNICIPAL DISTRICT OF ACADIA NO. 34.
REGULAR MEETING, TUESDAY JULY 12, 2016.

27/2016

The Regular Meeting of the Municipal District of Acadia No. 34 was held in the Council Chambers in Acadia Valley on Tuesday July 12, 2016. The Reeve called the meeting to order at 9:10 a.m. Councillors Grudecki, Peers, Vandelight, Neilson, Reeve Rafa, CAO Williams and Assistant Dillabough were present at the meeting. The Reeve then asked council to review the agenda for the July 12, 2016 meeting.

082/2016 COUNCILLOR GRUDECKI:

That the Agenda for July 12, 2016 be accepted by Council as presented.

CARRIED

083/2016 COUNCILLOR VANDELIGT:

That the Council of the Municipal District of Acadia No. 34 accept the Regular Council Meeting Minutes of June 13, 2016 as amended.

CARRIED

Business arising from past Minutes:

-Discussion on MD land sale coming up, Auction will be on August 8th at 3:00pm and the upset price is \$56,951.50

VISITORS:

- James Park met with council at 9:30 a.m., he handed out his Monthly Activity report for council to review. James has still not heard back from the company looking at our water pump with a cost to do the engine overhaul compared to purchasing a new pump, the water plant has been running on just 1 pump for the last month and is running good. HK had a water leak and will have to shut down for 24 hours, we will have no issues on our end as plenty of water in our reservoir.

084/2016 COUNCILLOR PEERS:

That the Council of the Municipal District of Acadia No. 34 accept the mowing tender from Daniel Grudecki at the same cost as 2015 at \$90.00/ mile both sides, only the 1 tender was received.

CARRIED

-Stacy Scheuerman met with council at 10:00 a.m. to review her Monthly Activity Report, the Ag department has been busy spraying doing their 2nd and 3rd pass on some weeds. They also helped move furniture and set up for a few days when we moved into the new office. Stacy attended a tour at the Lethbridge Research Centre, it was very interesting and informative, she is going to try to get a couple of the agronomists to come out this fall when she sets up a public meeting.

085/2016 COUNCILLOR NEILSON:

That the Council of the Municipal District of Acadia No. 34 accept the ASB Minutes of June 15, 2016 as presented.

CARRIED

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-Shelane Williams and Andrea Thorton from FCSS met with council at 10:30, FCSS is a program that is only offered in Alberta it has funding arrangement through which the province provides a pre-determined grant for locally-driven initiatives, and municipalities match that grant by providing at least 20 percent of the funding. They came with a PowerPoint presentation of what FCSS does in our communities and also had the survey results from the Sexual/domestic violence survey. FCSS is to work with the communities to strengthen and maintain a structured system of networking and sharing of information and expertise amongst communities, boards and staffs. Provide orientation and education to individuals, communities, boards and staff via conferences, training events, and newsletters.

-Don Rafa met with council at 11:00 a.m. to ask council to reconsider the conditions put on his development permit. Council as the MPC explained why the decision was made with the condition of having the unit inspected by AHS and Superior Safety Codes, being it will be change of use of the building and it has sat vacant for more than 7 years. Council also explained that a precedent had been set with a previous MPC decision similar to this. The conditions were left as is.

New Business:

- Lorenzo Stevens Tax Arrears Property Sale
- Discussion on POD 6: Special Constable
- Discussion on Updated Capital Plan: Community Hall Replacement
- Updates on Grazing Lease Review

Council reviewed the New Business, Lorenzo Stevens tax sale will remain on the 16th of August @ 3:30 p.m. Discussed the Special Constable and what they do in our Municipality as well as our contract arrangement we have with them. Brent will talk with Terry and ask him to attend our council meeting in August or September. Council will discuss the Community Hall replacement in our capital plan as well as updates to the grazing lease policy.

Council Adjourned for lunch from 12:15 – 1:10 p.m.

CAO Report

- Lease fee policy/review, our current renewal fee is \$0, the Crown charges \$400, we should look at changing our policy in the future.
- MD lease sale on the 8th of August, Brent will auction the property and Susan will record the sale
- Brent and Jordan from Special Areas have a meeting with the Environment Minister in Lethbridge on the 21st, will be a short meeting to lobby for the MD irrigation project.
- Brent also gave an update on the Marshall garage, demolition will start on Monday the 18th and reviewed how the office project is coming along.

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INCOMING CORRESPONDENCE reviewed by the CAO

Information only;

- Received full 2016 ASB grant, 2016 MSI Capital funding (\$103,000), and 2016 Gas Tax funding
- HK water line leak

086/2016 COUNCILLOR GRUDECKI:

That the Monthly Statement, having been checked by Reeve Rafa and Councillor Vandelight, be accepted by Council.

CARRIED

087/2016 COUNCILLOR PEERS:

That the attached list of bills has been paid and reviewed by Council;
Including A/P Cheques and Payroll Cheques #'s 12718-12773

CARRIED

COMMITTEE REPORTS:

COUNCILLOR PEERS: - ASB, SAMDA & BCMDC – reports attached

COUNCILLOR GRUDECKI: -ASB, FCSS & RDRMUG, Community futures, MGA review and PEP - reports attached

COUNCILLOR NEILSON -ASB

COUNCILLOR VANDELIGT - HK, they have a major leak in the line, they have found the leak under a borrow pit. For now they have lowered the pressure and will plan to shut the water off for 24 hours to get it repaired as soon as Brooks Asphalt gets on site.

REEVE RAFA: - ASB, Acadia Foundations – reports attached

ASSISTANT DILLABOUGH - No meetings

Councillor Rafa adjourned the meeting at 3:03p.m.

Minutes adopted this 9th day of August 2016.

Reeve Rafa

CAO Williams